

**RESOLUTION #31-2013**

Resolution offered by the Supervisors of the Administration Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, Resolution #90-2012 authorized the banks that Oneida County may use to deposit funds; and

**WHEREAS**, subsequent to the passage of Resolution #90-2012 at least two banks have either merged with other banks, credit unions, savings and loan associations, trust companies and mutual savings banks or have been acquired by other banks, credit unions, savings and loan associations, trust companies and mutual savings banks; and

**WHEREAS**, the merger and/or acquisition of the those banks, credit unions, savings and loan associations, trust companies and mutual savings banks listed in Resolution #90-2012 has resulted in a new name for the bank or credit union;

**WHEREAS**, allowing for the Treasurer to deposit County funds with the successor or assigns of banks or credit union listed in #90-2012 will ensure that any County funds deposited with those institutions is not required to be moved.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Treasurer is hereby granted authorization to deposit Oneida County funds with the successor or assigns of any of the banks, credit unions, savings and loan associations, trust companies and mutual savings banks in resolution #90-2012.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Approved by the Administration Committee this 6<sup>th</sup> day of May, 2013.

Consent Agenda Item:  YES  NO

Offered and passage moved by: \_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

52 \_\_\_\_\_ Nays

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54 \_\_\_\_\_ Absent

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56 \_\_\_\_\_ Abstain

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58 \_\_\_\_\_ Adopted

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60 by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2013.

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62 \_\_\_\_\_ Defeated

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65 \_\_\_\_\_  
Mary Bartelt, County Clerk

\_\_\_\_\_  
Ted Cushing, County Board Chair